

Message Text

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ACTION EB-07

INFO OCT-01 AF-06 ARA-10 EA-09 EUR-12 NEA-10 ISO-00 CAB-05

CIAE-00 COME-00 DODE-00 DOTE-00 INR-07 NSAE-00 FAA-00

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FM AMCONSUL MONTREAL

TO SECSTATE WASHDC 7413

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E. O. 11652: N/A

TAGS: PORG, EAIR, ICAO

SUBJ: ICAO: COUNCIL MTG 87/13, APRIL 7, 1976

1. THE COUNCIL TOOK ACTION AS INDICATED ON ITEMS 1 THROUGH 6 WITH THE FOLLOWING EXCEPTIONS: CWP 6328 - ANNEX 2, CWP 6329 - ANNEX 11, CWP 6322 - PANS-RAC, DOC 444-RAC/501/10. IN EACH OF THE ABOVE THE NOTES PROPOSED BY THE ANC FOR INCLUSION UNDER THE DEFINITIONS OF ALTITUDE AND HEIGHT WERE DELETED. ADDITIONALLY, THE DEFINITION FOR AERODROME AS SHOWN IN CWP 6329 (PAGE A-3) WAS ADDED TO CWP 6330 (ANNEX 6, PART I) AND CWP 6331 (ANNEX 6, PART II).

2. ITEM 7 - THE COUNCIL AGREED TO ESTABLISH A PANEL OF TECHNICAL AND LEGAL EXPERTS FULLY CONVERSANT IN THE FIELD OF INTERCHANGE OF AIRCRAFT COMPOSED OF NOMINEES OF MEMBER STATES WITH THE ADDITION OF IATA AS AN OBSERVER. THE MEMBERS OF THE PANEL WILL BE APPOINTED BY THE PRESIDENT OF THE COUNCIL IN CONSULTATION WITH COUNCIL REPS. THE PANEL WILL ELECT ITS OWN CHAIRMAN WHO WILL RULE ON THE QUESTIONS OF PROCEDURE, USING THE RULES OF PROCEDURE FOR STANDING CTES OF THE COUNCIL (DOC 8146 - C/930) FOR GUIDANCE. THE TERMS OF REFERENCE OF THE PANEL SHALL BE I) TO PREPARE A LIST OF PROBLEMS ARISING OUT OF THE LEASE, CHARTER AND INTERCHANGE OF AIRCRAFT IN INTERNATIONAL OPERATIONS; II) TO STUDY ALTERNATIVE SOLUTIONS TO THE PROBLEMS OR TO ADVISE THE COUNCIL ON THE ORDER OF PREFERENCE AMONG THEM AND ON THE FUTURE COURSE OF ACTION TO BE TAKEN.

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3. THE PANEL WILL MEET AT HEADQUARTERS FROM 11 TO 15 OCTOBER (TENTATIVELY) AND WILL PRESENT A REPORT TO THE 89TH SESSION OF THE COUNCIL.

4. THE BASIC DOCUMENTATION FOR THE PANEL WILL CONSIST OF CWPS 6310, 6318 AND DOCS REFERRED TO THEREIN AND OF THE LC/SC REPORT OF 1963 TOGETHER WITH MINUTES OF THE COUNCIL DISCUSSION OF THESE WORKING PAPERS.

5. THE SECRETARIAT SERVICE FOR THE PANEL WILL BE PROVIDED BY THE LEGAL BUREAU WITH THE ASSISTANCE OF THE AIR NAV BUR. IT IS EXPECTED THAT THE PRESIDENT OF THE COUNCIL WILL CONTACT THE USREP AS TO OUR INTENTION WITH RESPECT TO NOMINATING A PARTICIPANT WITHIN THE NEXT WEEK OR 10 DAYS. INFO REGARDING THE NAME OF THE US MEMBER OF THE PANEL WILL BE APPRECIATED AS EARLY AS PRACTICABLE.
HARPER

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